

# MONTGOMERY COUNTY COUNCIL In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

## Education (ED)

Michael L. Subin, Chair  
Nancy Dacek  
Isiah Leggett

## Health & Human Services & Cultural Affairs (HHS)

Blair Ewing, Chair  
Steven Silverman  
Donell Peterman

## Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair  
Howard A. Denis; Lead Member for Personnel  
Phil Andrews

## Planning, Housing &

## Economic Development (PHED)

Steven Silverman, Chair  
Marilyn Praisner  
Howard A. Denis

## Public Safety (PS)

Phil Andrews; Chair  
Nancy Dacek, Lead Member  
for Fire/Rescue, Animal Services  
Michael L. Subin

## Transportation & Environment (T&E)

Isiah Leggett, Chair  
Blair Ewing  
Donell Peterman

Prepared: 10/3/02 10:04 AM

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PLEASE CALL 240-777-7900

TO CONFIRM THIS SCHEDULE

**MFP \*\* 10:00 AM - 7CHR**

**Oct 7 (1) • Reuse of Alta Vista Elementary School (Wilson)**

**T&E/PS 2:00 PM - 7CHR To be televised live on County Cable Montgomery**

**Oct 7 (1) • Blue Ribbon Panel on Pedestrian and Traffic Safety (McMillan)**

**T&E \*\* 2:45 PM - 7CHR**

**Oct 7 (1) • Solid Waste Management Plan Amendment: petitions for refuse collection service(Trombka)**  
**(2) • Amendment to WSSC FY03-08 CIP and offsetting adjustments: Water and Wastewater Treatment projects (Levchenko)**  
**(3) • WSSC FY04 Spending Control Limits (Levchenko)**

**T&E/MFP \*\* 3:30 PM - 7CHR or immediately following Council session**

**Oct 8 • WSSC Gain Sharing (Levchenko)**

**HHS 9:15 AM - 7CHR**

**Oct 10 • Bill 27-02, Partnership Fund for Victims of Hate/Violence - Amendments (Healy/Faden)**  
**• Update - Child Care (Planell)**  
**• Status Report - Prevention Center (Planell)**

**PS/MFP 9:00 AM - 3CCR**

**Oct 10 • PS Radio System - Training issues (McMillan)**  
**• Update - Integrated Justice Information System (McMillan)**  
**• Update - Juvenile Justice Information System (McMillan)**  
**• CAP WIN (McMillan)**

**ED/HHS \*\* 2:00 PM - 7CHR**

**Oct 10 • Update - Return and Divert Services and Local Coordinating Council (Planell/McMillan)**  
**• Briefing - Gaithersburg Schools mental health project (Planell)**  
**• Update - Parent Resource Services (McMillan)**  
**• After School Activities Program (Planell)**

\*Approximate Time

\*\*Changes



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- PHED**      \*\*    **9:00 AM - 7CHR**  
**Oct 14**
- Supplemental Appropriation - FY03 Operating Budget - \$1,342,150 for Celebrate Silver Spring to support revitalization of downtown Silver Spring (Ferber)
  - ZTA 02-21, Exemption provision - private schools on land owned or leased by a religious institution (Wilson)
  - ZTA 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone (Wilson)
  - ZTA 02-03, Telecommunications Facilities - Special Exceptions (*continued*) (Wilson)
- MFP**      **2:00 PM - 7CHR**  
**Oct 14**
- Update - MLS Program (Davidson)
  - Multi-agency discussion of succession planning (Davidson)
  - Comcast Customer Service (Healy)
  - Discussion of procurement issues (*continued*) (Healy/Planell)
- T&E**      **2:00 PM - 3CCR**  
**Oct 14**
- OLO Report 2002-4, An Evaluation of Montgomery County's Sign Approval and Enforcement Process (Brown)
  - WSSC FY03-08 CIP Amendment for Newcut Road Water Main & Clarksburg Area Stage 3 Water Main (Levchenko)
  - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
- PHED**      \*\*    **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Oct 17**
- Update - Longbranch (Trombka)
  - Update - Wheaton Revitalization (Trombka)
  - Briefing - Status of Conference Center (Ferber)
  - Special Appropriation - MNCPPC - \$373,000 for cost increases related to design and construction of the Black Hill Maintenance Facility; and Transfer of funds - \$250,000 from the Bonifant Road Landfill Closure project to the Black Hill Maintenance Facility (Michaelson)
- PS**      **9:00 AM - 3CCR**  
**Oct 17**
- Discussion - Police Quarterly Crime Reports (McMillan)
  - Update - Police Staffing (Recruitment and Attrition) (McMillan)
  - Discussion - Inmate Workforce Program (McMillan)
  - Update - Montgomery County Correctional Facility (McMillan)
  - Update - DOCR Food Services (McMillan)
- HHS/PS**      **2:00 PM - 7CHR**  
**Oct 17**
- Update - County's Bio-Terrorism effort, including mass prophylaxis and vaccinations (Planell)
  - Update - Correctional Behavioral Mental Health Initiative, including grant application to SAMHSA (McMillan/Planell)
- MFP**      \*\*    **9:00 AM - 7CHR**  
**Oct 21**
- **Bill 28-02**, Cable Communications - Amendments (Cogan)
  - Board of Elections - updates on voting machines (Healy)
  - Update - financial disclosure form (Ferber)
  - To be determined

<b>PHED</b> <b>Oct 21</b>	<b>** 2:00 PM - 7CHR</b>	<ul style="list-style-type: none"> <li>Update - Activities of Division of Workforce Investment Services in DED (Ferber)</li> <li><b>Emergency Bill 31-02</b>, South Germantown Recreational Park - Lease Amendments (Faden)</li> <li>Special Appropriation - \$514,230 for the South Germantown Recreational Park: SoccerPlex Facilities project (Michaelson)</li> <li>Updates - Ballfield renovations and maintenance (Michaelson)</li> </ul>
<b>ED</b> <b>Oct 21</b>	<b>2:00 PM - 3CCR</b>	<ul style="list-style-type: none"> <li>To be determined</li> </ul>
<b>HHS/ED</b> <b>Oct 24</b>	<b>9:00 AM - 7CHR</b>	<ul style="list-style-type: none"> <li>Phase I of OLO's Head Start report (Orlansky/Richards)</li> </ul>
<b>HHS</b> <b>Oct 24</b>	<b>** 10:00 AM - 7CHR</b>	<ul style="list-style-type: none"> <li>Update - Library Fees and Fines (Davidson)</li> <li>Health and Human Services Policy (Planell)</li> <li>Services for people with disabilities (Planell)</li> <li>Supplemental Appropriation - DHHS - \$724,250 for Youth Strategies Consolidated Grant (Planell)</li> </ul>
<b>PHED</b> <b>Oct 24</b>	<b>** 1:30 PM - 7CHR</b>	<ul style="list-style-type: none"> <li><i>To be televised live on County Cable Montgomery</i></li> <li>Quarterly Briefing - County-owned land for affordable housing (Trombka)</li> </ul>
<b>COUNCIL</b> <b>Oct 24</b>	<b>2:00 PM - 7CHR</b>	<ul style="list-style-type: none"> <li>Housing Roundtable (Trombka)</li> </ul>
<b>PHED/HHS</b> <b>Oct 28</b>	<b>** 9:00 AM - 7CHR</b>	<ul style="list-style-type: none"> <li>Update - Personal Living Quarters (Trombka/Planell)</li> </ul>
<b>PHED</b> <b>Oct 28</b>	<b>** 9:45 AM - 7CHR</b>	<ul style="list-style-type: none"> <li><b>Emergency Bill 33-02</b>, Moderately Priced Dwelling Units - Optional Construction (Faden)</li> </ul>
<b>T&amp;E</b> <b>Oct 28</b>	<b>** 1:00 PM - 7CHR</b>	<ul style="list-style-type: none"> <li><b>Emergency Bill 34-02</b>, Building Permits - Extensions (Faden)</li> <li>Fund Balance Policies for Parking Lot Districts (Orlin)</li> <li><b>Bill 32-02</b>, Transportation Management District - Revisions (Healy/Orlin)</li> <li>Resolution to continue Silver Spring Transportation Management District (Orlin)</li> <li>Supplemental Appropriations - DPWT - \$6,865,000 and \$5,091,000 for the Go Montgomery program (Orlin)</li> <li>Executive Regulation 15-02, Position Description for Director, Go Montgomery Program (Orlin)</li> <li>Comments on WMATA's ten-year CIP (Orlin)</li> </ul>
<b>MFP</b> <b>Oct 28</b>	<b>2:00 PM - 3CCR</b>	<ul style="list-style-type: none"> <li>Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)</li> <li>ITPCC Digital Opportunity Plan (Trombka)</li> <li>Quarterly Report - FiberNet (Trombka)</li> <li><b>Bill 29-02</b>, Montgomery County Planning Board - Salaries (Faden)</li> </ul>

<b>PS</b>	<b>** 9:00 AM - 3CCR</b>	
<b>Oct 31</b>	<ul style="list-style-type: none"><li>• <b>Bill 30-02</b>, Alarms - Revisions</li><li>• To be determined</li></ul>	(Cogan)
<b>HHS</b>	<b>** 2:15 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>Oct 31</b>	<ul style="list-style-type: none"><li>• Review - Mental Health Services</li><li>• Primary Care Coalition</li></ul>	(Planell) (Planell)